

Sunfleur Limited
(the "Company")

Company No:
08002473

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

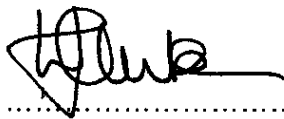
Special Resolution

"That the name of the Company be changed to Elysium Neurological Services Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:



.....
On behalf of Elysium Healthcare
Holdings 3 Limited

Date of Signature 11/5/17

TUESDAY



A27 *A66JHS2Z* #30
16/05/2017
COMPANIES HOUSE

Sunfleur Limited

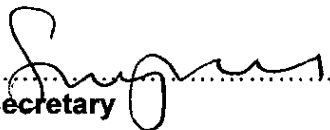
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The Companies Act 2006

On the 11th May 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Elysium Neurological Services Limited."


Secretary

COMPANIES HOUSE